

**Apex Trust Scotland Limited**  
(a company limited by guarantee)

**Directors' report and financial statements**

31 March 1999

Registered number SC 126427



## **Directors' report and financial statements**

### **Contents**

|                   |   |
|-------------------|---|
| Directors' report | 1 |
| Balance sheet     | 2 |
| Notes             | 3 |

## **Directors' report**

### **Director**

The directors have pleasure in submitting their annual report and financial statements for the year to 31 March 1999.

### **Principal activity and business review**

The company did not trade during the year.

### **Directors**

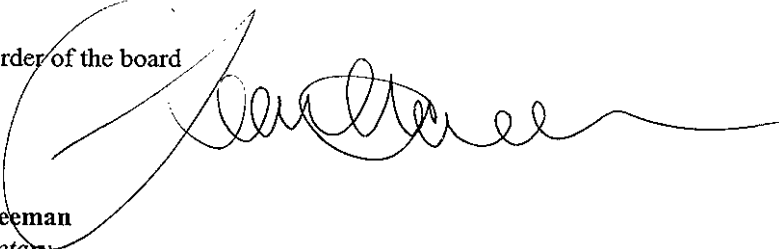
The directors during the year were as follows:

JJ Carruthers  
EA Kneale  
A McGregor (retired 17 December 1998)  
A Bowman  
L Gold  
J Grant-Hutchison  
W Hill  
R Houchin  
B Cavanagh

### **Auditors**

The company, having satisfied the provisions of S250, Companies Act 1985, relating to dormant companies, is not required to appoint auditors.

By order of the board

  
**J Freeman**  
*Secretary*

10 June 1999


**Balance sheet**  
*at 31 March 1999*

|                                       |       |
|---------------------------------------|-------|
| Total assets less current liabilities | £ Nil |
| Capital and reserves                  | £ Nil |

The notes on page 3 form part of these accounts.

The company was dormant throughout the financial year and the preceding financial year.

These financial statements were approved by the board of directors on 10 June 1999 and were signed on its behalf by:

  
JJ Carruthers  
Director

## **Notes**

### **1 Profit and loss account**

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor loss.

### **2 Directors' emoluments**

There were no emoluments paid to the directors during the year.